

Agenda

Litigation Section Executive Committee

Friday, April 16, 2004

11:30 a.m. to 2:30 p.m.

The Sebastiani Room

Silverado Resort, 1600 Atlas Peak Road

Napa, CA 94558

(707)257-0200

- I. **Call to Order and Chair's Comments** (Charles Berwanger)
- II. **Consent Agenda**
 - A. Minutes of the March 6, 2004, Litigation Section Executive Committee Meeting
(C. Berwanger, Members & Advisors)
 - B. Financial Report (Rick Seabolt)
- III. **Business Matters**
 - A. Administration of Justice Committee (Erik Olson, Mark Mellor)
 - 1. SB 1655 (Kuehl) Judicial Opinions: publication, availability, and citation.
 - 2. Rule 3-100 Preserving Confidential Information of a client
 - 3. Federal Rule on Cost shifting with respect to electronic discovery
 - 4. Secure Leave Periods for Attorneys (Joel Kleinberg)
 - B. State Court Rules Committee (Herb Yanowitz)
 - C. Jury Instruction Committee (Paul Renne)
 - D. Technology and the Law Committee (Rick Seabolt)
 - 1. Report from the April 7, 2004 State Bar Technology Strategic Planning Committee Meeting.
 - 2. State Bar of California Litigation Section Website
 - 3. E-mail addresses, State Bar member profile
 - E. Outreach Committee (Stacy Eurie, Rick Seabolt)
 - 1) Bench & Bar "Brown Bag" Luncheon Programs
 - a) Justice Judith Haller – Court of Appeal(SD) April 20, 2004 (C. Berwanger)
 - b) Judge Kraetzer – Alameda Superior Court, May 27, 2004 (R.Seabolt)
 - F. Federal Court Committee (Jerome Roth)
 - G. Complex Litigation Committee (Laurie Barber)

- H. Education & Program Committee (Norm Rodich)
 - 1) State Bar Annual Meeting Programs, Monterey, October 7-10, 2004
 - 2) Upcoming CEB co-sponsored programs (John Hentschel)
 - 3) Co-sponsorship of ADA Claims Program with San Diego Chapter of the Federal Bar Association.
- I. Law Suits Committee (Norm Rodich)
 - 1) March 2004 Annual collection drive
- J. Alternative Dispute Resolution Committee
- K. A Week in Legal London Program Committee (Pam Wilson)
- L. Trial Symposium Committee (Greg Nysten)
 - 1) Scheduling the special meeting for the Symposium 2005 Committee
- M. Ethics, Civility and Professionalism Committee (Laura Lee Blake)
- N. Diversity Committee (Teresa Cho)
- O. Appellate Committee (Hon. Wm. Rylaarsdam & Joan Wolff)
- P. *Litigation Update* monthly e-mail newsletter (Mark Mellor)
- Q. *Litigation Review* Committee
- R. *California Litigation* Editorial Board (Hon. Wm. Rylaarsdam, Joan Wolff)
- S. Commission for Revision of the Rules of Professional Responsibility
(Bill Caldarelli, Jerry Sapiro)
- T. Election of Executive Committee Officers
- U. Adding Advisor (C. Berwanger)
- V. Other Business